



**RCA  
CITY OF AUSTIN  
RECOMMENDATION FOR COUNCIL ACTION**

**AGENDA ITEM NO.: 6  
AGENDA DATE: Thu 06/23/2005  
PAGE: 1 of 1**

**SUBJECT:** Authorize the negotiation and execution of an amendment to the Agreement for Wholesale Wastewater Utility Service for the Comanche Canyon Ranch Extraterritorial Jurisdiction Planned Unit Development between Travis County Water Control and Improvement District No. 17 (WCID No. 17) and the City of Austin (City).

**AMOUNT & SOURCE OF FUNDING:** N/A

**FISCAL NOTE:** There is no unanticipated fiscal impact. A fiscal note is not required.

**REQUESTING** Austin Water Utility      **DIRECTOR'S**  
**DEPARTMENT:**      **AUTHORIZATION:** Chris Lippe

**FOR MORE INFORMATION CONTACT:** Bart Jennings, 972-0118; Laura Wiley, 972-0104

**PRIOR COUNCIL ACTION:** Original Agreement 10-30-03

**BOARD AND COMMISSION ACTION:** Recommended by Water and Wastewater Commission.

**PURCHASING:** N/A

**MBE / WBE:** N/A

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WCID No. 17 provides water and wastewater services within its boundaries in northwest Travis County along the RM 620 and Lake Travis. The City and WCID No. 17 entered into a wholesale wastewater agreement for the service area comprising the Comanche Canyon Planned Unit Development on July 12, 2004. All of the new and existing development within this service area will be provided wholesale wastewater service. The existing development's wastewater service, through septic tanks and drip irrigation (1 single-family home, a restaurant, and an office/warehouse building), will be converted to wholesale wastewater service. The estimated monthly average of wastewater service for the service area is 102 gallons per minute. The service area includes the proposed development of single family, multi-family, and commercial customers in accordance with City agreements concerning the Comanche Canyon Planned Unit Development.

During the design phase of construction for the wastewater facilities, WCID No. 17's engineer determined that the initial location of the City's wholesale wastewater metering station required relocation to a site adjacent to WCID No. 17's proposed wastewater treatment plant located within the Comanche Canyon Planned Unit Development. WCID No. 17 and Austin Water Utility representatives have agreed to clarify the responsibilities of certain infrastructure in order for the City not to assume the ownership, operation, and maintenance responsibilities for an extended length of force main within the service area. All other provisions of the wholesale wastewater contract between the City and WCID No. 17 will remain unchanged. The wholesale wastewater contract requires that the governing bodies of both entities approve all contract amendments.

No.060105-H  
WATER AND WASTEWATER COMMISSION RESOLUTION  
AMENDMENT TO THE AGREEMENT FOR WHOLESALE WASTEWATER UTILITY  
SERVICE FOR THE COMANCHE CANYON RANCH EXTRATERRITORIAL  
JURISDICTION PLANNED UNIT

June 1, 2005  
REGULAR MEETING  
VOTE: 8-0-0-1

Motion made by: Coleman  
Commissioners Consenting: Raun, Friese, Warner, Chan, Lee, Scott-Ryan, Gonzalez  
Commissioners Dissenting:  
Commissioners Abstaining:  
Commissioners Absent: Pool

The Water and Wastewater Commission recommends the Council authorize the City Manager to negotiate and execute an amendment to the agreement for Wholesale Wastewater Utility Service for the Comanche Canyon Ranch Extraterritorial Jurisdiction Planned Unit Development between Travis County Water Control and Improvement District No. 17 ("WCID No. 17") and the City of Austin ("City")

  
Michael Warner Chairperson  
Water and Wastewater Commission

6/1/05  
Date